

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

MINUTES REGULAR COUNCIL MEETING October 11, 2005

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER:** Mayor Slaton called the meeting to order at 7:05 p.m.
2. **ROLL CALL:** In addition to Mayor Slaton, the following Councilmembers were present: Mary Collins, Robert Meador, Peter Thomson and Vice Mayor Alonso. Councilmember Michael Pizzi arrived at 7:20 p.m.
3. **INVOCATION/MOMENT OF SILENCE:** Mayor Slaton called for a moment of silence.
4. **PLEDGE OF ALLEGIANCE:** Mayor Slaton led the pledge
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
Councilmember Mary Collins made a motion to adopt the agenda as printed. It was seconded by Councilmember Robert Meador. Mayor Slaton called for the vote. It was a voice vote in the affirmative and was unanimous.
6. **SPECIAL PRESENTATIONS:**
7. **CONSENT AGENDA:**
 - A. **APPROVAL OF MINUTES:**

September 13, 2005 - Regular Council Meeting
 - B. **A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN APAC GROUP, INC. AND THE TOWN OF MIAMI LAKES FOR MISCELLANEOUS DRAINAGE IMPROVEMENTS. (Rey)**
 - C. **A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR NW 154th STREET ADDITIONAL POST-DESIGN SERVICES. (Rey)**

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES FOR THE 2005-06 FISCAL YEAR. (Rey)

E. A RESOLUTION OF THE TOWN COUNCIL CONTINUING THE “KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP;” PROVIDING FOR RENEWAL OF THE SCHOLARSHIP; PROVIDING FOR APPLICATION PACKAGES; DIRECTING THE TOWN CLERK TO POST NOTICES FOR THE SCHOLARSHIP; PROVIDING FOR TOWN COUNCIL AWARD OF THE SCHOLARSHIP. (Rey/Meador)

F. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA, OFFICE OF THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF MIAMI LAKES TO REIMBURSE THE STATE’S COSTS FOR PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS. (Rey)

G. A RESOLUTION OF THE TOWN COUNCIL ADOPTING THE LOCAL MITIGATION STRATEGY OF MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANTS TO IMPLEMENT PROJECTS UNDER THE LOCAL MITIGATION STRATEGY. (Rey)

Vice Mayor, Roberto Alonso made a motion to pass the consent agenda. It was seconded by Councilmember Mary Collins. Mayor Slaton called for the vote and it was in the affirmative and unanimous.

8. PUBLIC COMMENTS:

Lake Martha Neighborhood Matching Grant (Pulido)

Richard Pulido, Chairman of the Education Committee thanked the Town Council for the Neighborhood Matching Grant at Lake Martha and presented the Council with a plaque.

David Bennett spoke regarding the agricultural designation of Madden’s Hammock, the procedure for sponsoring a scholarship for science or math and tree trimming. Eduardo Garrido spoke about traffic at Royal Oaks Park on the weekends, parking and petty thefts and 170 Street County drainage project.

9. COMMITTEE REPORTS:

Elderly Affairs Committee (Pisani)

Dr. Keith Pisani gave a report of accomplishments, current initiatives and upcoming events as Chairman of the Elderly Affairs Committee.

10. ORDINANCES – FIRST READING:

11. PUBLIC HEARINGS/ORDINANCES – SECOND READING:

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR’S REPORTS:

B. MANAGER’S REPORTS:

Audit –FY 2004 (Rey)

Pablo Llerena of Grau & Company town auditors gave a verbal report to Council on the recent audit. Councilmember Mary Collins notes a typo regarding the number of Councilmembers in Miami Lakes. Mr. Llerena thanked staff and management for their assistance during the audit process.

Councilmember Mary Collins read a statement praising management and staff for their outstanding work. Councilmember Michael Pizzi also complimented the Town Manager and staff. Mayor Wayne Slaton thanked the Finance Director, Alfredo Acin on the good audit.

C. COUNCILMEMBERS REPORTS:

Beautification – Optimist Sign (Meador)

Councilmember Robert Meador explained the new sign being installed at Miami Lakes Park and suggested that the Beautification Committee might be interested in beautifying the site after installation of the sign. He requested that Town Manager, Alex Rey contact the Beautification Committee to seek their support. Councilmember Robert Meador made a motion to support the beautification of the sign. It was seconded by Councilmember Mary Collins. There being no discussion, Mayor Slaton called for a voice vote. It was in the affirmative and unanimous.

D. ATTORNEY’S REPORTS:

14. NEW BUSINESS:

15: FUTURE MEETING DATES:

**October 18, 2005 Land Development Workshop (Commercial, Industrial,
Agricultural) TOWN OF MIAMI LAKES CONFERENCE ROOM
6805 MAIN STREET, MIAMI LAKES 6 PM**

November 8, 2005 Regular Council Meeting, 7 PM

November 15, 2005 Zoning Meeting, 7 PM

Mayor Wayne Slaton explained that due to a dental appointment he was absent from the last meeting on October 4, 2005. He asked that his fellow Councilmembers excuse him from that meeting. There was no objection.

16. ADJOURNMENT:

There being no further business to come before the meeting, Mayor Slaton declared it adjourned at 7:40 p.m.

Approved this eighth day of November, 2005.

Wayne Slaton, Mayor

Attest:

Debra Eastman, Town Clerk